2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078259

FILED Apr 30, 2011 Secretary of State

Entity Name: GLOBAL AUTOMATED TRAVEL EXCHANGE INC.

Current Principal Place of Business: New Principal Place of Business:

13390 SW 131ST ST., SUITE 131 12916 SW 132 CT MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13390 SW 131ST ST., SUITE 131 12916 SW 132 CT MIAMI, FL 33186 MIAMI, FL 33186

FEI Number: 43-2052361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDOZA, TANYA
13390 SW 131ST ST., SUITE 131
MIAMI, FL 33186 US

MENDOZA, TANYA
12916 SW 132 CT
MIAMI, FL 33186 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TANYA MENDOZA 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LEWIS, MARISA A

 Address:
 12916 SW 132 CT

 City-St-Zip:
 MIAMI, FL 33186

Title: O

 Name:
 MENDOZA, TANYA

 Address:
 12916 SW 132 CT

 City-St-Zip:
 MIAMI, FL 33186

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TANYA MENDOZA O 04/30/2011